## BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: May 16, 2006	Division: County Administrator		
Bulk Item: Yes No _x	Department: County Administrator		
	Staff Contact Person: Connie Cyr		
<b>AGENDA ITEM WORDING:</b> Approval of of County Commissioners.	a Resolution electing the Mayor Pro Tem for the Board		
ITEM BACKGROUND:  Due to the tragic loss of Mayor Pro Tem Murray E. Nelson, it is incumbent upon the Board to elect a Commissioner to serve as Mayor Pro Tem for the remainder of his annual term.  PREVIOUS RELEVANT BOCC ACTION:  Murray E. Nelson was elected by the Board to serve as Mayor Pro Tem on 11/16/05.  CONTRACT/AGREEMENT CHANGES: N/A			
		STAFF RECOMMENDATIONS: Approval	
		TOTAL COST: N/A	
COST TO COUNTY: N/A	SOURCE OF FUNDS:		
<b>REVENUE PRODUCING:</b> Yes No _x	_ AMOUNT PER MONTH Year		
APPROVED BY: County Atty OM	IB/Purchasing Risk Management		
DIVISION DIRECTOR APPROVAL:	Thomas J Willi (Thomas J. Willi)		
DOCUMENTATION: Included	Not Required		
DISPOSITION:	AGENDA ITEM #		

## RESOLUTION NO. - 2006

## RESOLUTION OF THE BUARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA ELECTING A MAYOR PRO TEM.

WHEREAS, it has become necessary for the members of the Board of County

Commissioners of Monroe County, Florida, to elect a Mayor Pro Tem for said Board; now, therefore, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA: That Commissioner hereby designated Mayor Pro Tem of the Board of County Commissioners of Monroe County, Florida. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of May, 2006. Mayor McCov Mayor Pro Tem Vacant Commissioner Neugent Commissioner Rice Commissioner Spehar (SEAL) **BOARD OF COUNTY COMMISSIONERS** Attest: DANNY L. KOLHAGE, Clerk OF MONROE COUNTY, FLORIDA

Deputy Clerk

MONROE COUNTY ATTORNEY
AMPROVED AS JO FORM
SUBANNE & AUTTON
COUNTY ATTORNEY
Date

Mayor/Chairperson